

CITY OF FOLEY, MINNESOTA
REGULAR CITY COUNCIL MEETING – February 6, 2018

The Foley City Council held a regular meeting on February 6, 2018, at 5:00 p.m. at the Foley City Hall.

Members Present: Mayor Gerard Bettendorf, Councilmembers Jeff Gondeck, Kris du'Monecaux, and Gary Swanson.

Members Absent: Brian Weis (deceased January 24, 2018)

The pledge of allegiance was recited.

Motion by Swanson, seconded by Gondeck, to approve the agenda. Motion carried, unanimous.

Consent Agenda

Motion by Gondeck, seconded by du'Monceaux, to approve the consent agenda, which includes the following:

- Approve minutes of January 2, 2018.
- Adopt Resolution #2018-05 Adopting Data Practices Policy
- Approve hiring of Angie Milo, Nathan Fisher, and Michael Barros as part-time police officers.
- Approve re-hiring of Eric Heck as temporary part-time police officer.
- Approve library grant agreement.
- Approve quote for library windows and push button door (library grant funds).
- Approve quote for City Hall window/counter installation.
- Approve City of Foley TIF application form.
- Adopt Resolution #2018-08 Accepting Donation.
- Approve payment of bills paid for with checks #50232-50311.

Motion carried, unanimous.

Foley Public Schools - Support for Core Values

Superintendent Paul Neubauer was at the meeting to present the core values of the school and ask for an official adoption of support of the core values. The core values are summarized by achievement, kindness, support and respect. Member Swanson commended the school on the work it does in providing a great education system. Motion by Swanson, seconded by Gondeck, to adopt Resolution #2018-06 Supporting Core Values. Motion carried, unanimous.

2018 Improvements - Dewey/2nd/3rd/Gopher/Broadway Sidewalk

City Engineer Jon Halter gave an overview of the plans and specifications for the 2018 improvements. Halter briefly reviewed costs with the overall project to be slightly over \$4 million with the city's share to be approximately \$2.5 million. In order to proceed with bids, Halter indicated the council needs to adopt a resolution accepting the plans and prepping for bids. Bettendorf requested the project begin as soon as possible in the spring. Motion by Gondeck, seconded by Swanson, to adopt Resolution #2018-07 Approving Plans & Specs and Ordering Bid Advertisement for 2018 Improvements. Motion carried, unanimous.

Mayor's Comments & Open Forum

No one spoke.

Department Reports

Police Chief Katie McMillin gave an overview of the monthly law enforcement report and upcoming community outreach activities of the police department. McMillin also updated the council on an insurance claim being filed on the south siren and shoveling notices that have been sent out.

City Engineer Jon Halter presented the Star Auto parking lot quotes. Motion by Swanson, seconded by Gondeck, to accept the low quote of Hardrives in the amount of \$79,869.51. Motion carried, unanimous. The work is anticipated to be completed by early June, 2018.

Mark Pappenfus, Public Works Director, updated the council on the Mariah Drive drainage issue and indicated staff will continue to monitor. Pappenfus also requested permission for the public works to test some new equipment as a loader is scheduled to be replaced this year. Any purchase will come back for approval to the council. Pappenfus also indicated his department is monitoring a leaking valve at a hydrant near the Coborn's store.

City Administrator Sarah Brunn updated the council on a request to create a "no parking" zone on the west side of Norman Avenue N. Council agreed of the danger of parking on both side of the road and directed staff to proceed with drafting the ordinance change and presenting it at a future meeting.

Old Business

City Administrator Sarah Brunn updated the council on the wastewater facility plan and information that staff provided to state representatives. Work on the antidegradation process continues and costs to alternatives are expected soon.

New Business

Gondeck updated the council on his attendance at the elected officials training held by the League.

Motion by Gondeck, seconded by Swanson, to adjourn at 5:28 p.m. Motion carried, unanimous.

Sarah A. Brunn, Administrator